Sacramento Valley Symphonic Band Association
Minutes of the Board of Directors Meeting
Sunday, September 13, 2026 – 7:00 p.m. on Zoom

Board Members Present
David Meyer, President and CEO ('28)
Kody Tickner, Vice President ('27)
Mark Meeker, Treasurer and CFO ('27)
Mary Rose Preston, Secretary ('28)
Becky Dugan, Director ('28)
Susan Hamre, Director ('27)
Suzy Allen, Director ('28)

Band Members Present
George Preston (AW) Music Librarian
Grant Parker (SCB) Jazz Librarian
Tim Riley (SSW)
Diane Klaczynski (Pittsburg)

President David Meyer called the meeting to order at 7:03 p.m., noting that a quorum was present. The Agenda was approved as presented.

August 9 Minutes

Susan moved, Suzy seconded, to accept the August 9 Minutes as presented. Approved/unanimous.

Treasurer's Report - Full report included in the package.

- Paying the website hosting plan (Wix.com) renewal fee through PayPal did not work, so Mark requested reimbursement of $418.03 for the three-year renewal period. Suzy moved, Kody seconded, to reimburse Mark for this amount. Approved; unanimous. The billing period runs to 8/11/29.
- The liability insurance policy has been renewed for FY 2026-2027, for $1200.
- Lisa Corbin has agreed to let the SVSBA to continue to use her office as the official SVSBA street address, and has agreed to be the Agent for Service of Process.
- Mark and Kody are now the co-signers on the bank account.
- David and Mark both have PO box keys.

♪ The Board approved the Treasurer's report by acclamation.

Webmaster/Social Media

Action Items:

- Mark and Kody will upgrade and improve the website, especially the calendar.
- Mary Rose will start an FAQ for the website.
- Kody will expand use of the SVSBA's Facebook page to improve publicity.

Committee Reports

Membership - (report included)

High School All-Stars Event - (report included) - The concert will be at El Camino Performing Arts Center on Wednesday, March 10, 2027. Susan requested reimbursement of $98.59 for posters printed to publicize the All-Stars event. No objection; approved.

Music Library Report - (report included) No changes to report about our rental space.

Carmichael Park Festival - The application for 2027 is on the website and has been sent to participating bands. The Festival will run from 9:00 a.m. to 5:00 p.m., with a maximum of 16 bands.

Mark moved, Kody seconded, to accept all the committee reports, unanimous approval.

Elect/Appoint Officers for FY '26-'27

The officers appointed by the Board are:

David Meyer, President ('28)
Kody Tickner, Vice President ('27)
Mark Meeker, Treasurer ('27)
Mary Rose Preston, Secretary ('28)

Review "What an SVSBA Director Should Know" and Bylaws

Action Items:

- Mary Rose will send an updated version of "What" to the Board.
- All Board members are to review "What" and the ByLaws before the next meeting.

Jazz Library

Grant reported that all the jazz band music is still in boxes at his house. Discussion. The Board agreed that we will not lend the music to non-SVSBA members, but we will lend to schools.

Other Items from the Board

Suzy noted that in all the bands she has played in, no one ever got up and asked if anyone was interested in joining the SVSBA Board.

Monthly Checklist - Current on tasks. At the next meeting we will discuss adding an item to May or June to remind the Designated Contacts to announce to their bands that an election of new Board members is coming up in August.

Next Board Meeting - 7:00 p.m. on Sunday, October 11, 2026 on Zoom.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Mary Rose Preston

approved on 10/11/26